



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Chief Administrative Officer

At its meeting held January 4, 2005, the Board took the following action:

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The following item was called up for consideration:

Chief Administrative Officer's attached recommendation to approve the introduction of ordinances relating to pipeline franchises to implement the following actions; and find that projects are exempt from the California Environmental Quality Act:

Amend the proprietary petroleum pipeline franchise granted to Shell Oil Company, a Delaware corporation, to reflect a transfer of the franchise to Equilon Enterprises LLC, a Delaware limited liability company, dba Shell Oil Products US, to delete four service areas located in the unincorporated areas of Long Beach, Los Angeles Airport, Harbor Corridor and West Los Angeles, and to update the terms and conditions of the franchise relating to transfers and assignments, payment of fees, annual reports, and indemnification, insurance and bonding;

Amend the common-carrier petroleum pipeline franchise granted to Shell California Pipeline Company, a California corporation, to reflect a merger, name change and to reflect a transfer of the franchise to Shell California Pipeline Company LLC, a Delaware limited liability company, to add a franchise service area located in the Rancho San Francisco unincorporated area, and to update the terms and conditions of the franchise relating to transfers and assignments, payment of fees, annual reports and indemnification, insurance and bonding;

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Repeal the proprietary petroleum pipeline franchise granted to Texaco Trading and Transportation, Inc.; and

Repeal the common-carrier petroleum pipeline franchise granted to Texaco California Pipelines Inc.

On motion of Supervisor Burke, seconded by Supervisor Yaroslavsky, and carried, the Board approved the Chief Administrative Officer's recommendations with Supervisor Molina voting "No" on the following:

- The proprietary petroleum pipeline franchise granted to Shell Oil Company, a Delaware corporation; and
- The common-carrier petroleum pipeline franchise granted to Shell California Pipeline Company, a California corporation.

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Attachment

Copies distributed:

Each Supervisor
Auditor-Controller
County Counsel
Interim Director of Public Works
Fire Chief

(ALSO SEE BOARD ORDER NOS. 72, 73, 74 AND 75 THIS DATE)